

HAMILTON TOWNSHIP  
BOARD MEETING MINUTES

Date 5/7/15

CALL TO ORDER 6:30PM Guest Count 3 Resident Count 16

Present: Cooper, Duby, Iutzi, LaBoda, Wright

Treasurer's report read by Duby, motion to approve by Iutzi, 2<sup>nd</sup> by LaBoda MC

Reading of April minutes by LaBoda, Motion to approve by Wright, 2<sup>nd</sup> by Duby MC

Invoices read by LaBoda motion to approve and pay bills by Iutzi, 2<sup>nd</sup> by Wright MC

**Guest: Don David, County Commissioner,** gave updates on county business including that he was misinformed about the courts having to negotiate contracts. He stated that the Sheriff and Kim Hallis both need a raise, Sheriff's department has a lot of things to sell. Upgrading the 911 center would cost approximately \$74,000.

**Public Comments:** Randy Robins reported that they will be brining private roads on May 18<sup>th</sup> and that there will be a Private Roads Meeting on July 11, 12 noon at the park.

**Committee Reports: Denise Goodenow, Planning Commission Chair** stated the she has been attending a Citizen Planning Workshop and that there was no meeting in April or May but would have one on June 9<sup>th</sup>.

**Mark Janeczko, Zoning Administrator/Blight Enforcement:** reported he has been working on blight reports and has issued 4 new permits.

**Old Business:** Dodge City Siren is in good working order but was not heard again today. Cemetery signs are up and a split rail fence will be going in at Cedar Crest

**New Business:** Dave Cooper gave an update on Road Commission projects for the summer which will include Rodgers/M61 to Townline chip and seal. They will be hiring 8-10 temporary employees for the summer. There will be a Public Hearing on May 21<sup>st</sup> to hear comments and/or concerns regarding trading the park for 7 1/2 acres that adjoins the northern border of the township's 10 acres on Rodgers. Budget meeting was set for June 9<sup>th</sup> at 6:30. Brine application will be May 28<sup>th</sup>. Duby moved to make a resolution to authorize movement of approximately \$271,000 of business saving at PNC to Chemical bank, supported by LaBoda. Roll call vote, all voted yes. MC

Motion to adjourn by Iutzi 2<sup>nd</sup> by Wright MC

Adjourned @ 8:08pm